



# AGENDA

## BOARD OF TRUSTEES MEETING

Friday, June 1, 2007, 12:00 p.m.  
Pineview Lodge, Wolf Creek Resort  
3718 N. Wolf Creek Drive, Eden, UT

12:00 Lunch Provided

1:00	Call to Order	Lynn Lemon
	Review of Board Members Absent	Lynn Lemon
	Approval of April 17 Meeting Minutes	Lynn Lemon

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### ITEM INFORMATION

1	Request by Uintah County	Dave Haslem
2	Nominating Committee Report	Kay Blackwell
3	Interviews with Personnel Committee Chair Nominees	Kay Blackwell
4	Loss Control Manager's Report	Mark Brady
5	Chief Executive Officer's Report	Lester Nixon

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### ACTION

6	Appoint Personnel Committee Chair	Lynn Lemon
7	Accept 2006 Audit as Presented by Larson & Company	Lynn Lemon
8	Accept 2006 Multiline Loss Reserve Analysis as Prepared by BYNAC	Lynn Lemon
9	Accept 2006 Workers Comp Loss Reserve Analysis as Prepared by BYNAC	Lynn Lemon
10	Set Date and Time for Closed Meeting to Discuss the Pending or Reasonably Imminent Litigation	Lynn Lemon
11	Action on Litigation Matters	Kent Sundberg
12	Set Date and Time for Closed Meeting to Discuss the Purchase, Exchange, or Lease of Real Property	Lynn Lemon
13	Action on Real Property Matters	Lynn Lemon
14	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Lynn Lemon
15	Action on Personnel Matters	Lynn Lemon
16	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall

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Other Business / Schedule Next Meeting	Lynn Lemon
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